



WALH Board of Directors Meeting Agenda

Monday, July 12th, 2021 7:00pm via Zoom

Call in Number: (515) 603-4902

Access code: 894543#

Members Present: President Haley Frieler, Vice President Joe Fortuna, Treasurer Tyler Engel, Secretary Kenzie Damon, Camp Coordinator Julie Chaloupka, Nicole Cardarella, Jenny Chaloupka, Lauren Oftedahl, Erica Andres, Mike Hlavenka

Members Absent: Sam Van Haren

Called to Order: 7:11pm

1. Secretary Reports from May 26th meeting (Kenzie)

- a. Meeting minutes were approved

2. Treasurer Report (Tyler)

- a. Total Value: \$135,543.77
- b. Up \$25,547.56 from last year
 - i. About the cost of camp
- c. Treasurer report was approved

3. Dennis Situation

- a. Accusing the organization of embezzlement
- b. Time to involve a lawyer?
 - i. Contact Marquette Law Clinic (Madison too?) to see if they have any input on next steps
 1. Nicole will help coordinate a meeting
 - a. Haley and Joe will attend meeting
- c. He has been talked to many times but nothing seems to stop him
- d. Banned on Facebook? Can we ban him from camp?
- e. Started a folder on the Google Drive of everything that has been happening
- f. Nothing in our bylaws about how to go about a situation like this
 - i. What should the steps be?
- g. Next steps
 - i. A letter explaining what he is doing and the illegality of it
 1. Code of Conduct → applies all year, even when not at camp
 - a. We need to make this change in the wording
 - i. Ask for legal aid on this
 - ii. Speaking to a lawyer to see our options
 - iii. Biff is going to talk to Dennis

4. Committee Updates

- a. Camp Planning (Julie)
 - i. Summer Camp
 1. 31 people signed up → need a better headcount for food
 - a. Google Form to see how many people are coming and music recommendations
 2. A total of 60 care packages
 - a. 28 being shipped

- b. Included in care package: Candle holder, 2 candles, WALH tattoos, snacks, s'mores supplies, tshirts, WALH beach towels, sunscreen, glow sticks, Zoom links and schedule (Marketing Committee to help with this)
 - 3. Kickoff party
 - a. 2 liter bottles of soda
 - b. Give everyone a tshirt who comes since we have a lot of extras
 - c. S'mores
 - d. Hot dogs, brats, hamburgers, veggie burgers, fruits and veggies trays, cheese trays, taco dip, snacks, ice cream bars
 - e. Joe has poker chips and will be in charge of music
 - 4.
 - b. Fundraising (Tyler)
 - i. Raffle
 - 1. Can't send pictures of tickets or tickets in the mail
 - c. Website (Lauren)
 - i. Work on this more in the fall
 - d. Bylaws (Joe)
 - i. Update more at the next meeting
 - e. Succession Planning (Haley, Erica, Nicole)
 - i. Have not met
 - ii. Board evaluations will be coming this year
 - iii. Board binders for next year with all the necessary information for each position
 - f. Social Committee (Nicole)
 - i. Taking a break until after camp
 - ii. Gift cards for the 3 winners for filling out social survey
 - g. Marketing (Haley)
 - i. Talked about needs for camp
 - ii. Will work on email to send out about camp kickoff, virtual camp, and raffle tickets
 - 1. Changed date of raffle drawing to July 31 at kickoff party
 - h. Nominations (Lauren)
 - i. Proof of Tom wanting to add his name to the ballot prior to the deadline?

5. Rogue Topics

- a. None

6. Next Board Meetings

- a. Annual Meeting on Wednesday, August 4th at 6:30pm

Meeting Adjourned: 8:41pm